

EXHIBIT D

From:

To:

Sent: 10/14/2020 9:48:43 PM

Subject: RE: TG Income/Loans

I guess that is the first time we could have been aware of the foreign account.

Partner,
Tax

[Website](#) | [Facebook](#) | [LinkedIn](#) | [Twitter](#) | [Instagram](#)

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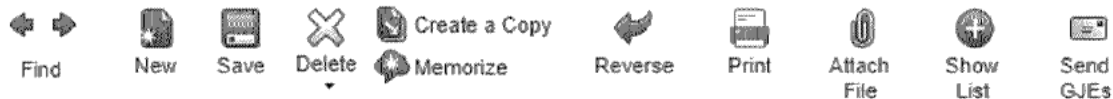
From:

Sent: Wednesday, October 14, 2020 5:45 PM

To:

Subject: RE: TG Income/Loans

I show deposits in September of 2018 to the WF checking account that included that and it was coded to distributions.



DATE 09/30/2018

ENTRY NO. Sept-credit

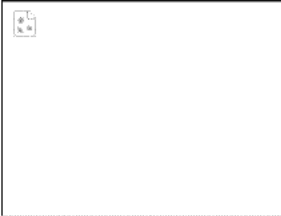
☐ ADJUSTING ENTRY

ACCOUNT	DEBIT	CREDIT	MEMO
2150 · Citibank Line of Credit		23,250.00	Line of credit
Rental income		1,816.17	Rent from Scotusblog
4010 · Legal Fee Income		160,000.00	
4010 · Legal Fee Income		65,647.50	
4010 · Legal Fee Income		3,408.00	Deposit in store
3000 · Distribution		999,967.48	860,391.35 euros transferred fi
1001 · Wells Fargo	1,254,089.15		Wells Fargo September depos

Here it is on the bank statement as a deposit:

9/26	//	Goldstein and Russell	999,967.48
		P.C. Ownfunds Transfer	

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[Website](#) | [Facebook](#) | [LinkedIn](#) | [Twitter](#) | [Instagram](#)



From: [REDACTED]
Sent: Wednesday, October 14, 2020 5:42 PM
To: [REDACTED]
Subject: FW: TG Income/Loans

[REDACTED] did send me an email regarding this. I was dealing with my house flood and they never mentioned it again so it was forgotten.

Can you see how the \$999,967.48 transfer on 9/26/18 from Montenegro was recorded?

Thanks

[REDACTED]
[REDACTED]
[REDACTED]



[Website](#) | [Facebook](#) | [LinkedIn](#) | [Twitter](#) | [Instagram](#)

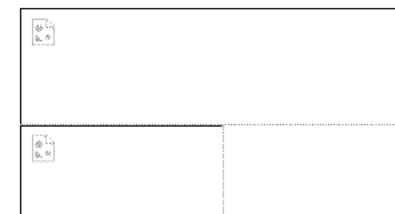
[Click Here](#) to upload files through Sharefile



From: [REDACTED]
Sent: Saturday, December 1, 2018 10:57 AM
To: [REDACTED]
Subject: RE: TG Income/Loans

Makes sense but I will need more details later.
thanks

[REDACTED]
[REDACTED]



[Website](#) | [Facebook](#) | [LinkedIn](#) | [Twitter](#) | [Instagram](#) | [Map](#)

From: [REDACTED]@[REDACTED]
Sent: Saturday, December 01, 2018 10:56 AM
To: [REDACTED]
Subject: TG Income/Loans
Hi [REDACTED]

You may be aware of some/all of this, but we just wanted to make clear the nature of some 2018 transactions for Tom. On 9/26/18 the firm Wells Fargo account received \$999,967.48 from the G&R account in Montenegro. That money came into the Montenegro account as a loan to Tom.

Tom brought back \$960k in late October from Hong Kong and deposited in his personal Wells Fargo account. That was a loan.

He got \$500k in income from Malaysia that went to someone else overseas (as loan repayment) and never came into any of our bank accounts. So it needs to be recorded it as income even though there isn't a record of it happening.

Does that all make sense?

Thanks,



Datum : 20.10.20

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
Prezime : GOLDSTEIN
JMBG :
Adresa : NEW JERSEY NEW JERSEY

Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobrodo	Vrijeme	Grp	Rad
1001	19.09.16	19.09.16	0 NEW JERSEY NEW JERSEY		0.00	0.00	19.09.16	08:23	0	93
98007	13.10.16	13.10.16	 	180,000.00		180,000.00	13.10.16	13:06	0	71
98001	20.10.16	20.10.16	THOMAS CHE GOLDSTEIN		92,449.22	87,550.78	20.10.16	09:21	0	111
98001	20.10.16	20.10.16	THOMAS CHE GOLDSTEIN		510.94	87,039.84	20.10.16	09:25	0	111
98001	24.10.16	24.10.16	PRENOS SA TEKUCEG THOMAS CHE GOLDSTEIN		77,301.12	9,738.72	24.10.16	13:38	0	50
98001	24.10.16	24.10.16	PRENOS THOMAS CHE GOLDSTEIN		429.44	9,309.28	24.10.16	13:39	0	50
98001	24.10.16	24.10.16	PRENOS SA TEKUCEG THOMAS CHE GOLDSTEIN		-77,301.12	86,610.40	24.10.16	14:00	0	50
98001	24.10.16	24.10.16	PRENOS THOMAS CHE GOLDSTEIN		-429.44	87,039.84	24.10.16	14:00	0	50
98001	24.10.16	24.10.16	PRENOS THOMAS CHE GOLDSTEIN		79,253.16	7,786.68	24.10.16	14:10	0	50
98001	24.10.16	24.10.16	PRENOS THOMAS CHE GOLDSTEIN		429.44	7,357.24	24.10.16	14:12	0	50
98007	26.10.16	26.10.16	 	746,872.70		754,229.94	26.10.16	10:46	0	71
98001	26.10.16	26.10.16	THOMAS CHE GOLDSTEIN		3,449.25	750,780.69	26.10.16	13:15	0	71
98001	26.10.16	26.10.16	THOMAS CHE GOLDSTEIN		700,193.16	50,587.53	26.10.16	13:16	0	71
10701	31.10.16	31.10.16	Naknada za održavanje rac.Nerezidenta		10.00	50,577.53	31.10.16	11:53	0	94
10701	07.11.16	07.11.16	Naknada: E-mail notifikacija		0.50	50,577.03	07.11.16	09:43	0	102

Datum : 20.10.20

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
Prezime : GOLDSTEIN
JMBG : [REDACTED]
Adresa : NEW JERSEY NEW JERSEY

Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobrodo	Vrijeme	Grp	Rad
200011	21.11.16	25.11.16	Platne kartice [REDACTED] YORK [REDACTED]		4,645.05	45,931.98	25.11.16	12:31	0	888
200011	26.11.16	28.11.16	Platne kartice [REDACTED] BEVERLY HILLS [REDACTED]		5,374.70	40,557.28	28.11.16	15:13	0	888
200011	28.11.16	01.12.16	Platne kartice [REDACTED] [REDACTED]		4,953.09	35,604.19	01.12.16	14:08	0	888
200011	30.11.16	05.12.16	Platne kartice [REDACTED] BEVERLY HILLS [REDACTED]		6,614.04	28,990.15	05.12.16	13:46	0	888
10701	30.11.16	30.11.16	Naknada: E-mail notifikacija		0.50	28,989.65	30.11.16	13:46	0	86
10701	30.11.16	30.11.16	Naknada za održavanje rac. Nerezidenta		10.00	28,979.65	01.12.16	09:03	0	94
200011	30.11.16	02.12.16	Platne kartice [REDACTED] [REDACTED]		8,112.13	20,867.52	02.12.16	15:00	0	888
10701	31.12.16	31.12.16	Naknada: E-mail notifikacija		0.50	20,867.02	31.12.16	13:20	0	86
10701	31.12.16	31.12.16	Naknada za održavanje rac. Nerezidenta		10.00	20,857.02	05.01.17	10:44	0	94
10701	31.01.17	31.01.17	Naknada za održavanje rac. nerezidenta		10.00	20,847.02	03.02.17	11:50	0	94
10701	31.01.17	31.01.17	Naknada: E-mail notifikacija		0.50	20,846.52	31.01.17	15:17	0	86
10701	28.02.17	28.02.17	Naknada: E-mail notifikacija		0.50	20,846.02	28.02.17	14:36	0	102
10701	28.02.17	28.02.17	Naknada za održavanje racuna		10.00	20,836.02	28.02.17	15:17	0	94
98001	23.03.17	23.03.17	[REDACTED]		9,392.06	11,443.96	23.03.17	10:25	0	115
10701	31.03.17	31.03.17	Naknada za održavanje racuna za 04 mj.		10.00	11,433.96	31.03.17	15:02	0	94

Datum : 20.10.20

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
Prezime : GOLDSTEIN
JMBG :
Adresa : NEW JERSEY NEW JERSEY

Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobrodo	Vrijeme	Grp	Rad
10701	31.03.17	31.03.17	Naknada: E-mail notifikacija		0.50	11,433.46	31.03.17	12:13	0	102
98001	20.04.17	20.04.17			10,000.00	1,433.46	20.04.17	09:03	0	111
10701	28.04.17	28.04.17	Naknada: E-mail notifikacija		0.50	1,432.96	28.04.17	15:49	0	86
10701	30.04.17	30.04.17	Naknada za održavanje racuna za 05 mj.		10.00	1,422.96	04.05.17	08:52	0	94
10701	31.05.17	31.05.17	Naknada za održavanje racuna za 05 mj.		10.00	1,412.96	01.06.17	14:50	0	94
10701	31.05.17	31.05.17	Naknada: E-mail notifikacija		0.50	1,412.46	31.05.17	15:18	0	86
10701	30.06.17	30.06.17	Naknada za održavanje racuna za 06 mj.		10.00	1,402.46	30.06.17	12:56	0	94
10701	30.06.17	30.06.17	Naknada: E-mail notifikacija		0.50	1,401.96	30.06.17	13:58	0	102
10701	31.07.17	31.07.17	Naknada za održavanje racuna za 07 mj.		10.00	1,391.96	31.07.17	14:18	0	94
10701	31.07.17	31.07.17	Naknada: E-mail notifikacija		0.50	1,391.46	31.07.17	14:27	0	102
98007	10.08.17	10.08.17	THOMAS CHE GOLDSTEIN	16,000.00		17,391.46	10.08.17	14:17	0	117
98001	10.08.17	10.08.17			16,000.00	1,391.46	10.08.17	14:19	0	117
200011	24.08.17	24.08.17	Platne kartice-naknada :Reizdavanje kartice		2.00	1,389.46	24.08.17	12:29	0	888
10701	04.09.17	04.09.17	Naknada: E-mail notifikacija		0.50	1,388.96	04.09.17	09:02	0	102
10701	29.09.17	29.09.17	Naknada: E-mail notifikacija		0.50	1,388.46	29.09.17	15:50	0	102

Datum : 20.10.20

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
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JMBG :
Adresa : NEW JERSEY NEW JERSEY

Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobrodo	Vrijeme	Grp	Rad
10701	31.10.17	31.10.17	Naknada: E-mail notifikacija		0.50	1,387.96	31.10.17	15:27	0	102
10701	30.11.17	30.11.17	Naknada: E-mail notifikacija		0.50	1,387.46	30.11.17	14:45	0	102
10701	29.12.17	29.12.17	Naknada: E-mail notifikacija		0.50	1,386.96	29.12.17	13:33	0	102
9181	17.01.18	17.01.18			33.04	1,353.92	17.01.18	13:54	1	94
10701	31.01.18	31.01.18	Naknada: E-mail notifikacija		0.50	1,353.42	31.01.18	16:33	0	102
10701	28.02.18	28.02.18	Naknada: E-mail notifikacija		0.50	1,352.92	28.02.18	16:10	0	102
10701	30.03.18	30.03.18	Naknada: E-mail notifikacija		0.50	1,352.42	30.03.18	15:35	0	102
10701	30.04.18	30.04.18	Naknada: E-mail notifikacija		0.50	1,351.92	30.04.18	15:44	0	102
10701	31.05.18	31.05.18	Naknada: E-mail notifikacija		0.50	1,351.42	01.06.18	08:36	0	102
10701	29.06.18	29.06.18	Naknada: E-mail notifikacija		0.50	1,350.92	29.06.18	15:36	0	102
10701	31.07.18	31.07.18	Naknada: E-mail notifikacija		0.50	1,350.42	01.08.18	09:18	0	102
10701	31.08.18	31.08.18	Naknada: E-mail notifikacija		0.50	1,349.92	31.08.18	14:30	0	124
108099	25.09.18	25.09.18	'Universal Capital Ba, Stanka Dragojevic a bb, Podgorica, 163	862,142.19		863,492.11	25.09.18	16:47	1	115
70201	26.09.18	26.09.18	Podgorica, GOLDSTEIN AND RUSSE 121		862,142.19	1,349.92	26.09.18	12:19	0	126
10701	28.09.18	28.09.18	Naknada: E-mail notifikacija		0.50	1,349.42	28.09.18	15:31	0	102

Datum : 20.10.20

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
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JMBG :
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Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobrodo	Vrijeme	Grp	Rad
10701	31.10.18	31.10.18	Naknada: E-mail notifikacija		0.50	1,348.92	31.10.18	15:16	0	102
10701	30.11.18	30.11.18	Naknada:SMS notifikacija-nerezident		2.00	1,346.92	30.11.18	15:15	0	102
200011	22.01.19	22.01.19	Platne kartice-naknada :Reizdavanje kartice		2.00	1,344.92	22.01.19	12:29	0	888
9181	22.01.19	22.01.19			30.90	1,314.02	22.01.19	09:30	9	94
10701	31.01.19	01.02.19	Naknada:SMS notifikacija-nerezident		2.00	1,312.02	01.02.19	13:35	0	102
10701	28.02.19	28.02.19	Naknada:SMS notifikacija-nerezident		2.00	1,310.02	01.03.19	12:21	0	102
10701	29.03.19	29.03.19	Naknada:SMS notifikacija-nerezident		2.00	1,308.02	01.04.19	15:36	0	102
10701	30.04.19	30.04.19	Naknada:SMS notifikacija-nerezident		2.00	1,306.02	06.05.19	14:21	0	102
10701	31.05.19	31.05.19	Naknada:SMS notifikacija-nerezident		2.00	1,304.02	03.06.19	11:23	0	102
10701	30.06.19	30.06.19	Naknada:SMS notifikacija-nerezident		2.00	1,302.02	01.07.19	14:05	0	102
10701	31.07.19	31.07.19	Naknada:SMS notifikacija-nerezident		2.00	1,300.02	02.08.19	08:47	0	102
10701	31.08.19	31.08.19	Naknada:SMS notifikacija-nerezident		2.00	1,298.02	02.09.19	10:13	0	102
10701	30.09.19	30.09.19	Naknada:SMS notifikacija-nerezident		2.00	1,296.02	01.10.19	12:21	0	102
10701	31.10.19	01.11.19	Naknada:SMS notifikacija-nerezident		2.00	1,294.02	01.11.19	13:43	0	102
10701	30.11.19	30.11.19	Naknada:SMS notifikacija-nerezident		2.00	1,292.02	02.12.19	13:20	0	102

Tekući račun

Promet za partiju

978 EUR

Ime : THOMAS CHE
Prezime : GOLDSTEIN
JMBG :
Adresa : NEW JERSEY NEW JERSEY

Limit : 0.00
Pocetno stanje: 0.00
U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobitak	Vrijeme	Grp	Rad
10701	31.12.19	31.12.19	Naknada:SMS notifikacija-nerezident		2.00	1,290.02	03.01.20	13:00	0	102
10701	31.01.20	31.01.20	Naknada:SMS notifikacija-nerezident		2.00	1,288.02	07.02.20	12:56	0	102
10701	29.02.20	29.02.20	Naknada:SMS notifikacija-nerezident		2.00	1,286.02	02.03.20	08:59	0	102
10701	31.03.20	31.03.20	Naknada:SMS notifikacija-nerezident		2.00	1,284.02	05.04.20	16:34	0	97
10701	30.04.20	30.04.20	Naknada:SMS notifikacija-nerezident		2.00	1,282.02	30.04.20	15:43	0	137
10701	31.05.20	01.06.20	Naknada:SMS notifikacija-nerezident		2.00	1,280.02	05.06.20	12:32	0	137
10701	30.06.20	30.06.20	Naknada:SMS notifikacija-nerezident		2.00	1,278.02	30.06.20	14:45	0	102
10701	31.07.20	31.07.20	Naknada:SMS notifikacija-nerezident		2.00	1,276.02	31.07.20	09:46	0	97
10701	31.08.20	31.08.20	Naknada:SMS notifikacija-nerezident		2.00	1,274.02	31.08.20	09:11	0	97
10701	30.09.20	30.09.20	Naknada:SMS notifikacija-nerezident		2.00	1,272.02	30.09.20	09:21	0	97
Ukupno u periodu:				1,805,014.89	1,803,742.87	1,272.02				

Datum : 20.10.20

Devizna štednja

Promet za partiju

840 USD

IBAN:

Ime : THOMAS CHE

Prezime : GOLDSTEIN

JMBG :

Adresa : NEW JERSEY NEW JERSEY

Pocetno stanje: 0.00

U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Datum	Vrijeme	Grp	Rad
3611	20.10.16	20.10.16	Otvaranje nove valute na partiji devizne		0.00	0.00	20.10.16	09:18	0	111
3614	20.10.16	20.10.16	Otvaranje nove valute na partiji devizne		0.00	0.00	20.10.16	09:18	0	111
98011	20.10.16	20.10.16	THOMAS CHE GOLDSTEIN	100,000.00		100,000.00	20.10.16	09:21	0	111
19807	20.10.16	20.10.16	1980 - Devizni nalog		50,000.00	50,000.00	20.10.16	09:48	0	89
19807	20.10.16	20.10.16	1980 - Devizni nalog		50,000.00	0.00	20.10.16	09:58	0	89
98011	24.10.16	24.10.16	PRENOS SA TEKUCEG	85,000.00		85,000.00	24.10.16	13:38	0	50
98011	24.10.16	24.10.16	THOMAS CHE GOLDSTEIN PRENOS SA TEKUCEG	-85,000.00		0.00	24.10.16	14:00	0	50
98011	24.10.16	24.10.16	THOMAS CHE GOLDSTEIN PRENOS	85,000.00		85,000.00	24.10.16	14:10	0	50
19807	24.10.16	24.10.16	THOMAS CHE GOLDSTEIN 1980 - Devizni nalog		85,000.00	0.00	24.10.16	14:25	0	89
98011	26.10.16	26.10.16	THOMAS CHE GOLDSTEIN	750,000.00		750,000.00	26.10.16	13:16	0	71
19807	26.10.16	26.10.16	1980 - Devizni nalog		750,000.00	0.00	26.10.16	13:27	0	89
1002	28.03.17	28.03.17	prebacivanje sa konta=	-935,000.00		-935,000.00	28.03.17	12:12	0	94
1002	28.03.17	28.03.17	prebacivanje sa konta=	-935,000.00		0.00	28.03.17	12:12	0	94
1002	28.03.17	28.03.17	prebacivanje na novi konto=	935,000.00		-935,000.00	28.03.17	12:12	0	94
1002	28.03.17	28.03.17	prebacivanje na novi konto=	935,000.00		0.00	28.03.17	12:12	0	94

Datum : 20.10.20

Devizna štednja

Promet za partiju

840 USD

IBAN:

Ime : THOMAS CHE

Prezime : GOLDSTEIN

JMBG :

Adresa : NEW JERSEY NEW JERSEY

Pocetno stanje: 0.00

U periodu: 19.09.2016 do 20.10.2020

Kod	Datum Valute	Datum Knjiž.	Opis	Priliv	Odliv	Stanje	Dobro	Vrijeme	Grp	Rad
98011	10.01.18	10.01.18		2,000.00		2,000.00	10.01.18	09:43	0	64
Ukupno u periodu:				937,000.00	935,000.00	2,000.00				

OMB No. 1545-0115

2017

Form **1099-MISC**

**Miscellaneous
Income**

Confidential

Instructions for Recipient

Recipient's taxpayer identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, the issuer has reported your complete identification number to the IRS.

Account number. May show an account or other unique number the payer assigned to distinguish your account.

FATCA filing requirement. If the FATCA filing requirement box is checked, the payer is reporting on this Form 1099 to satisfy its chapter 4 account reporting requirement. You also may have a filing requirement. See the Instructions for Form 8938.

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES (or Form 1040-ES(NR)). Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 1. Report rents from real estate on Schedule E (Form 1040). However, report rents on Schedule C (Form 1040) if you provided significant services to the tenant, sold real estate as a business, or rented personal property as a business.

Box 2. Report royalties from oil, gas, or mineral properties, copyrights, and patents on Schedule E (Form 1040). However, report payments for a working interest as explained in the box 7 instructions. For royalties on timber, coal, and iron ore, see Pub. 544.

Box 3. Generally, report this amount on the "Other income" line of Form 1040 (or Form 1040NR) and identify the payment. The amount shown may be payments received as the beneficiary of a deceased employee, prizes, awards, taxable damages, Indian gaming profits, or other taxable income. See Pub. 525. If it is trade or business income, report this amount on Schedule C or F (Form 1040).

Box 4. Shows backup withholding or withholding on Indian gaming profits. Generally, a payer must backup withhold if you did not furnish your taxpayer identification number. See Form W-9 and Pub. 505 for more information. Report this amount on your income tax return as tax withheld.

Box 5. An amount in this box means the fishing boat operator considers you self-employed. Report this amount on Schedule C (Form 1040). See Pub. 334.

Box 6. For individuals, report on Schedule C (Form 1040).

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

Box 8. Shows substitute payments in lieu of dividends or tax-exempt interest received by your broker on your behalf as a result of a loan of your securities. Report on the "Other income" line of Form 1040 (or Form 1040NR).

Box 9. If checked, \$5,000 or more of sales of consumer products was paid to you on a buy-sell, deposit-commission, or other basis. A dollar amount does not have to be shown. Generally, report any income from your sale of these products on Schedule C (Form 1040).

Box 10. Report this amount on Schedule F (Form 1040).

Box 13. Shows your total compensation of excess golden parachute payments subject to a 20% excise tax. See the Form 1040 (or Form 1040NR) instructions for where to report.

Box 14. Shows gross proceeds paid to an attorney in connection with legal services. Report only the taxable part as income on your return.

Box 15a. May show current year deferrals as a nonemployee under a nonqualified deferred compensation (NQDC) plan that is subject to the requirements of section 409A, plus any earnings on current and prior year deferrals.

Box 15b. Shows income as a nonemployee under an NQDC plan that does not meet the requirements of section 409A. This amount is also included in box 7 as nonemployee compensation. Any amount included in box 15a that is currently taxable is also included in this box. This income is also subject to a substantial additional tax to be reported on Form 1040 (or Form 1040NR). See "Total Tax" in the Form 1040 (or Form 1040NR) instructions.

Boxes 16–18. Shows state or local income tax withheld from the payments.

Future developments. For the latest information about developments related to Form 1099-MISC and its instructions, such as legislation enacted after they were published, go to www.irs.gov/form1099misc.

1099-MISC / COPY B

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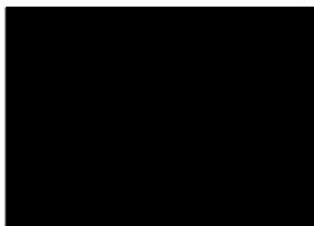
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13

Confidential

Sent: Tue 7/12/2022 1:51:18 PM (UTC-07:00)
Subject: RE: 1099s from 2021

Ok, thanks for letting me know.



From: [REDACTED]
Sent: Tuesday, July 12, 2022 3:50 PM
To: [REDACTED]
Subject: RE: 1099s from 2021

Hi [REDACTED] I talked to [REDACTED] and he confirmed that as a corporation companies don't need to issue 1099s to G&R for services. You might get a few by mistake but don't require them so we don't keep them.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 12, 2022 2:20 PM
To: [REDACTED]
Subject: Re: 1099s from 2021

[External]

The latter. Thanks!

Get [Outlook for iOS](#)

From: [REDACTED]
Sent: Tuesday, July 12, 2022 1:57:11 PM
To: [REDACTED]
Subject: RE: 1099s from 2021

[REDACTED] did you need the vendors that G&R sent 1099s to or the companies that sent you 1099s? [REDACTED] sent the former. I'm not sure we have the latter but I can ask my tax department.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 12, 2022 12:26 PM
To: [REDACTED]
Subject: RE: 1099s from 2021

I'm using Mimecast to share large files with you. Please see the attached instructions.

Hi [REDACTED]

See attached.

Thank you,

From: [REDACTED]
Sent: Tuesday, July 12, 2022 11:58 AM
To: [REDACTED]
Subject: 1099s from 2021

[External]

Hi [REDACTED],

Could you send me a list of all the companies/individuals we received 1099s from last year?

Thanks,

[REDACTED] C.

November 23, 2020

RE: Request for Taxpayer Identification – Federal Form W-9

Dear Sir/Madame,

We are currently updating our W9 files in accordance with the IRS regulations for all individuals or entities with whom we conduct business.

If an entity is a legal corporation, we are not required to file a 1099, however, we are required by law to have the enclosed W-9 form on file. If the entity is not incorporated or a government agency, we are required to issue a form 1099 if payment(s) made are greater than six-hundred dollars (\$600) for the calendar year.

Enclosed is a copy of Form W-9. Please complete Part 1 (print or type in black or blue ink) and return via email [REDACTED]

If the W-9 requested is not provided, Federal Laws obligate us to subject your account to a 24% back-up withholding. This information can also be found on the Internal Revenue Service website: www.irs.gov

Thank you in advance for your cooperation.

Sincerely yours,

Accounts Payable

[REDACTED]

From: [REDACTED]
Sent: Saturday, January 23, 2021 7:15 PM EST
To: [REDACTED]
Subject: RE: Didn't we send 1099's last year

No I looked at all of them – I emailed them for it. I do owe them money so maybe they will send asap. Keeping my fingers crossed. Paid them a lot of money too!

From: [REDACTED]
Sent: Saturday, January 23, 2021 7:13 PM
To: [REDACTED]
Subject: RE: Didn't we send 1099's last year

None of their Invoices have their ID?

Goldstein & Russell, P.C.

Thank you

From: [REDACTED]
Sent: Saturday, January 23, 2021 6:57 PM
To: [REDACTED]
Subject: RE: Didn't we send 1099's last year

Yes they should get one – I corrected the spreadsheet attached.

From: [REDACTED]
Sent: Saturday, January 23, 2021 6:48 PM
To: [REDACTED]
Subject: RE: Didn't we send 1099's last year

Nonresponsive
[REDACTED]

Thank you

From: [REDACTED]
Sent: Saturday, January 23, 2021 6:44 PM
To: [REDACTED]
Subject: RE: Didn't we send 1099's last year

No we did not.

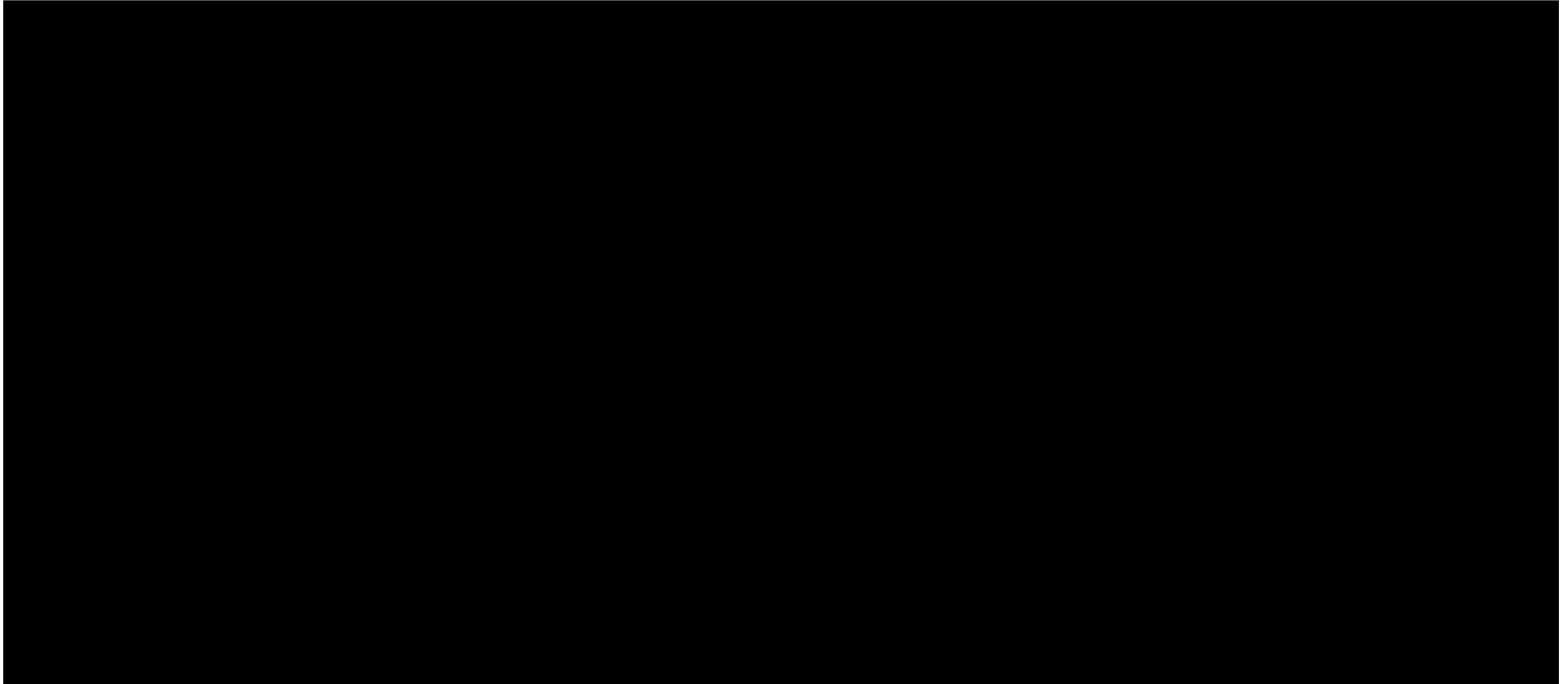
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Sent: Saturday, January 23, 2021 6:41 PM

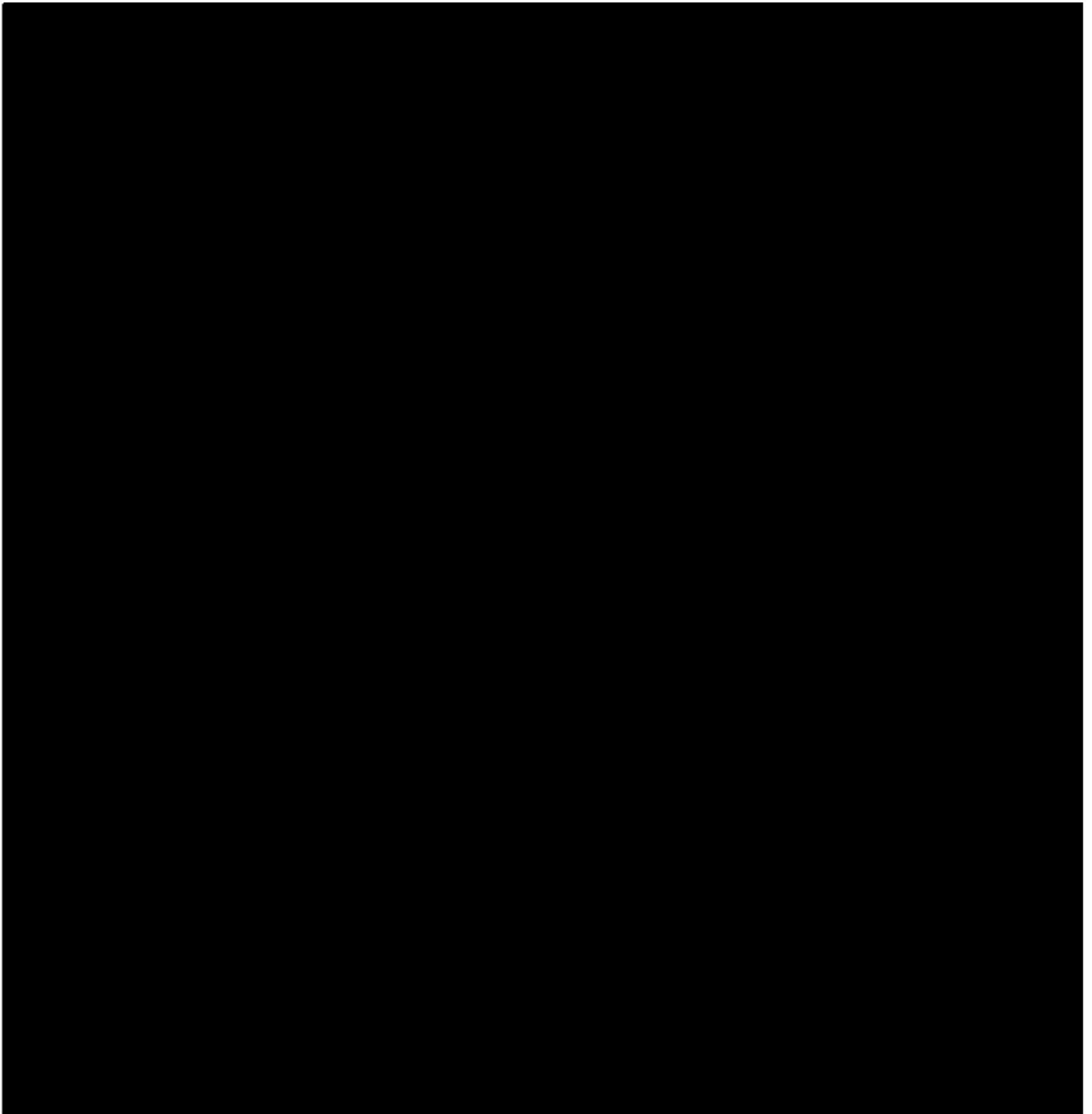
To: [REDACTED]
Subject: Didn't we send 1099's last year

Nonresponsive

Thank you

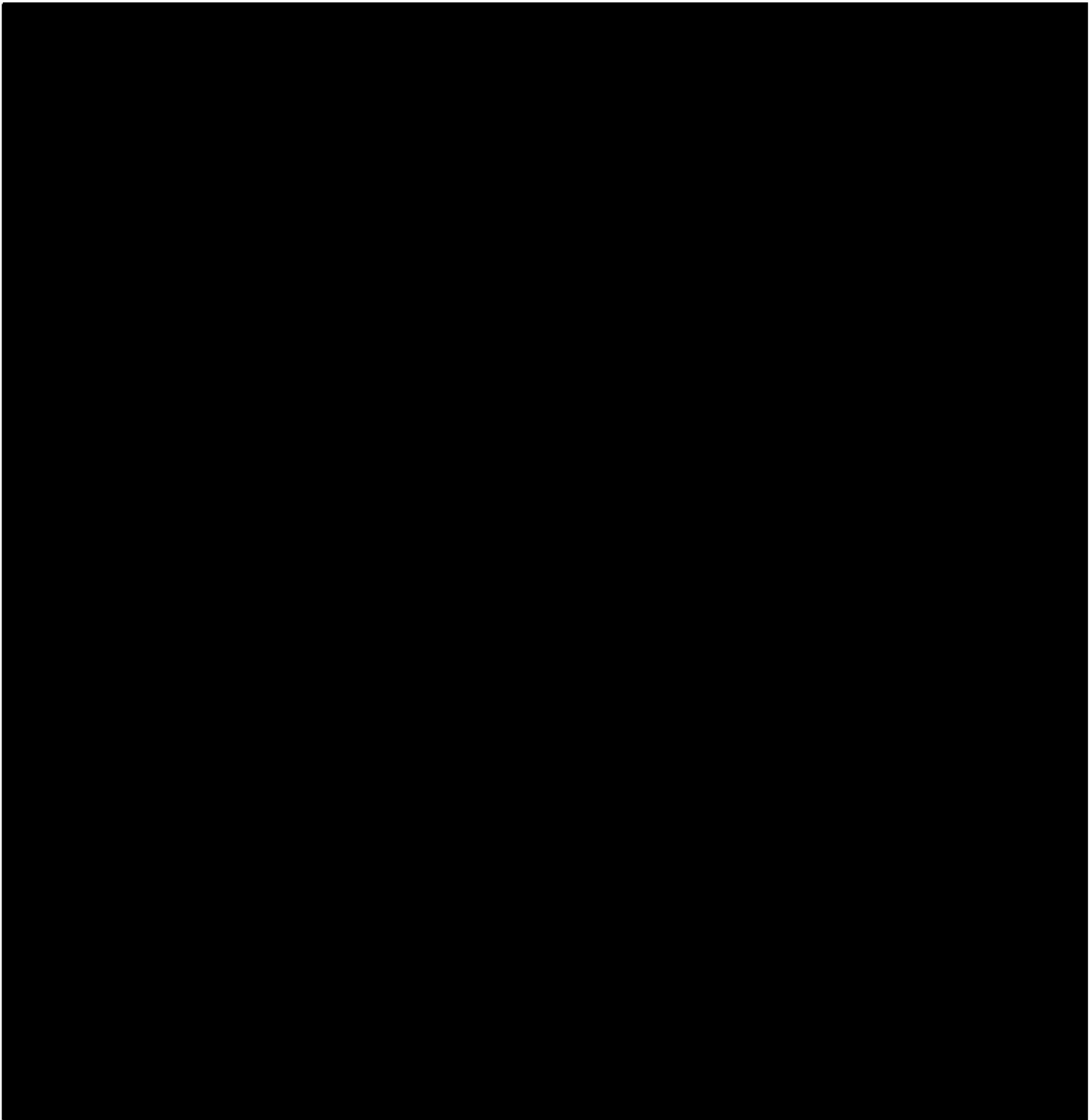
[REDACTED]





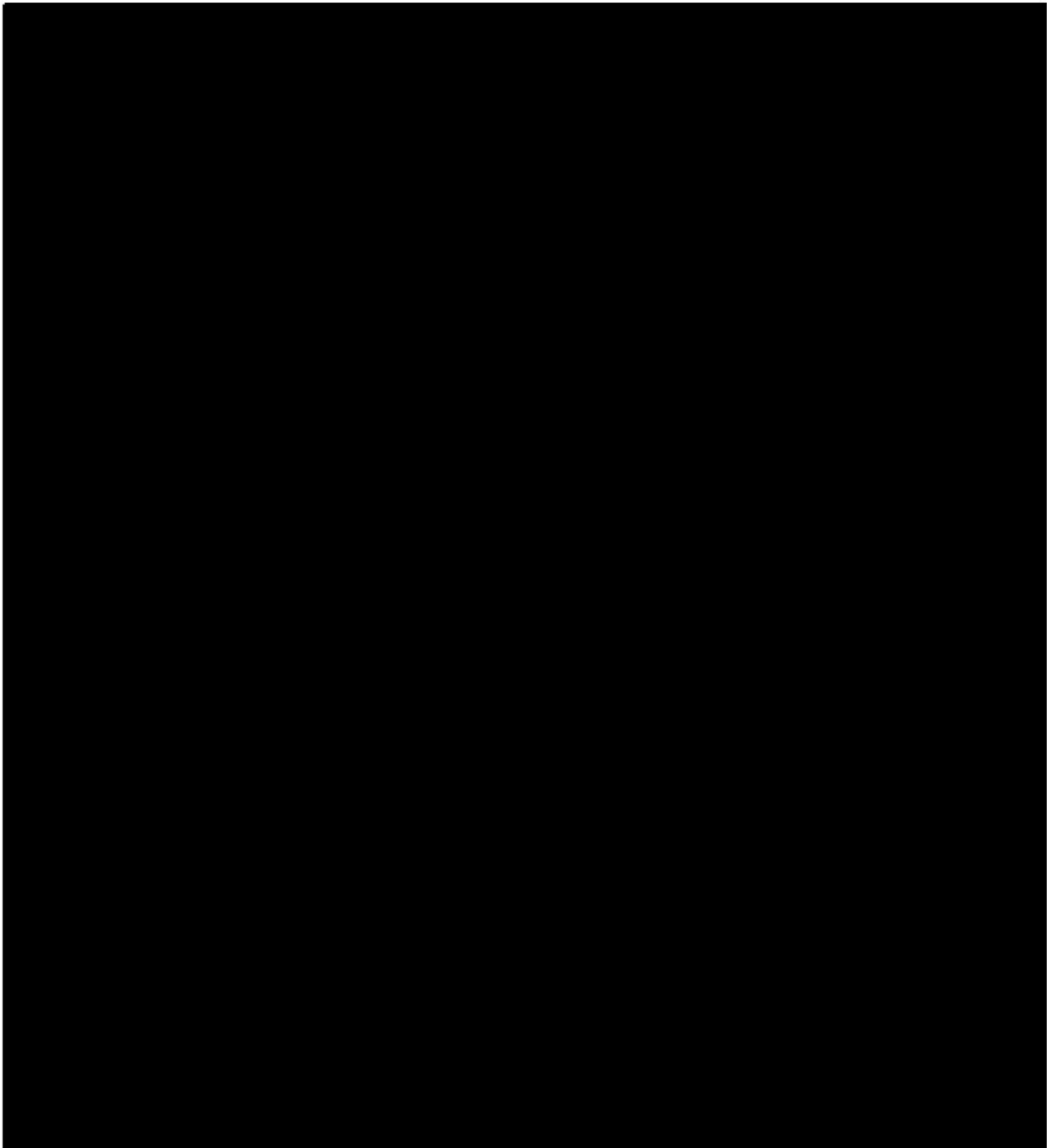
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